

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, March 11, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:05 P.M.

**ROLL CALL**                      **PRESENT:**    Lynne Gregory  
   Belinda Shelton Duggan  
   Nancy Wheeler  
   Audre Zembrzuski  
   Cathleen Russ, Director, Troy Public Library

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2010-03-01**

Moved by Zembrzuski  
Seconded by Duggan

**RESOLVED, That Kul Gauri be excused from the meeting.**

**Yes:**            4—Gregory, Duggan, Wheeler, Zembrzuski  
**No:**            0

**MOTION CARRIED**

**Resolution #LB-2010-03-02**

Moved by Wheeler  
Seconded by Duggan

**RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, February 11, 2010, be approved as written.**

**Yes:**            4—Gregory, Duggan, Wheeler, Zembrzuski  
**No:**            0

**MOTION CARRIED**

**Resolution #LB-2010-03-03**

Moved by Zembrzuski  
Seconded by Duggan

**RESOLVED, That the agenda for the Thursday, March 11, 2010, meeting be approved as written.**

**Yes:**            4—Gregory, Duggan, Wheeler, Zembrzuski  
**No:**            0

**MOTION CARRIED**

**PUBLIC COMMENT—None**

**BOARD MEMBER COMMENTS—**Wheeler reported receiving questions about why the library does not charge people to attend programs. Russ responded that, since the Friends pay for the programming costs, to charge patrons and then have the money go to the city, was questionable. Duggan asked for suggested recipients for a National Honor Society book drive. Duggan also requested input on nominating a Michigan woman for a Women's National Book Association Award. Duggan also brought up the Troy Citizens United use of the Library Advisory Board's name, "members of the Library Advisory Board," in their "Vote No" campaign. She stated that she was never asked about the use of the LAB's name or for her endorsement, and that using the LAB's name without permission is ethically questionable. Russ reminded the LAB that the LAB speaks through its resolutions, and that no member of the LAB should claim to represent the LAB without there being a

corresponding resolution. Zembrzuski stated that she did not give anyone permission to use the LAB's name.

**STUDENT REPRESENTATIVE'S COMMENTS—None**

**OLD BUSINESS—None**

**NEW BUSINESS**

- A. **Use of Volunteers at TPL**—it is against Michigan Privacy Laws to allow volunteers access to patron records. Available volunteer jobs at TPL were discussed.
- B. **Discussion of Revenue Enhancements**—Russ has 2 suggestions: purchasing a machine to clean DVDs and CDs for patrons. She is also checking with the city attorney regarding the possibility of charging for meeting room usage.
- C. **Discussion of placement of Public Comment on the LAB agenda**—the city attorney recommends placing Public Comment toward the beginning of any meeting agenda, so the members of the public do not have to stay for the entire meeting in order to make their comments. Also, placing Public Comment at the beginning of the agenda allows the LAB members to respond, under Board Member Comments, which follow Public Comment. The Library Advisory Board meeting is not a discussion, or a Question and Answer session with the public. It is not the only opportunity a resident has to ask a question. The library director is available 40 hours per week to answer questions. Members of the Library Advisory Board can also be contacted, and pass those questions on to the Library Director.

**REPORTS & COMMUNICATIONS**

- A. **Director's Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—Duggan reported on the activities of the SLC
- C. **Friends of the Troy Public Library Report**—None
- D. **Gifts—**                      **Troy Garden Club**                      \$ 200.00
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—were discussed

**ADJOURNMENT**

**Resolution #LB-2010-03-04**

Moved by Zembrzuski

Seconded by Duggan

**RESOLVED, To adjourn the meeting.**

**Yes:            4—Gregory, Duggan, Wheeler, Zembrzuski**

**No:            0**

**MOTION CARRIED**

The Library Board meeting adjourned at 8:30 pm.

The next regular meeting of the Library Advisory Board is Thursday, April 8, 2010, at 7 pm.

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Lynne Gregory, Chairman

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Cathleen Russ, Recording Secretary